

DEWDNEY AREA IMPROVEMENT DISTRICT
Box 3005, Mission, B.C. V2V 4J3 Phone-604-826-2713 (messages)
Email: admin@daidinfo.com Website: www.daidinfo.com

TRUSTEE MEETING
Hatzic Prairie Hall – 10845 Farms Road
June 13th, 2022 -7:00pm

MINUTES

In Attendance: Debbie McKay Jim Loewen Richard Astell
Ross Thompson Rick Dekker Elske Von Hardenberg
Greg Hawksby
David Scott – Operations Mgr. Ron Beck – Dyke Mgr.
Heather Thompson, Administrator

Guest Speakers FVRD:
Hugh Davidson, Electoral Area F Al Stobbart, Electoral Area G

Absent: Ray Boucher, Chairperson Steve Anderson, Trustee

CALL TO ORDER: Acting Chairperson: Debbie McKay – 7:00 pm.

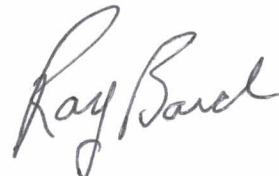
Motion:	To adopt June 13 th , 2022 meeting agenda.		
	Elske Von Hardenberg/Ross Thompson	Opposed: None	Motion: Adopted
Motion:	To adopt April 11 th , 2022 Trustee meeting minutes.		
	Jim Loewen/Richard Astell	Opposed: None	Motion: Adopted
Signed:	June 13 th , 2022 meeting minutes – Debbie McKay, Acting Chairperson		
Motion:	To adopt May 16 th , 2022 AGM minutes		
	Elske Von Hardenberg/Greg Hawksby	Opposed: None	Motion: Adopted
Signed:	June 13 th , 2022 AGM minutes – Debbie McKay, Acting Chairperson		
Motion:	To adopt May 16 th , 2022 Post AGM minutes		
	Richard Astell/Jim Loewen	Opposed: None	Motion: Adopted

Operations Report: Dave Scott – various topics discussed – see Appendix 1

Dike Manager Report: Working on tree cleanup, mowing and moving gravel to fill potholes on dyke.

Admin/Finance: Heather Thompson

- Continue to work on collections
- Currently preparing 2022 Dyking Tax Notices to mail out by June 30th, 2022.
- E-transfer have now been setup as another means of paying taxes. Instruction will be included in tax notice mail-out.



Old Business:

- **Dewdney Bridge Replacement:** DAID has accepted offer from BCTA to purchase parcel of land on NW side of the old bridge for the sum of \$475,000. Completion date is June 30th, 2022.
- **Dewdney Nature Park/Boat Launch:** Item was deferred as Ray Boucher was not in attendance, will add to agenda for next meeting.

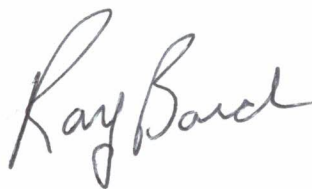
Court of Revision: Held on Saturday May 28th, 2022 from Noon to 2pm – no one attended.

New Business:

- Hugh Davidson, Electoral Area F, opened discussion on topics outlined in the Hatzic Lake Management Plan and DAID's Letters Patent. Dave Scott pointed out that due to development in Mission and displacement of land, the boundaries set out in the Letters Patent needs to be extended to include the whole watershed as DAID is pumping everyone's water, but not getting compensation for it through taxation
- Al Stobbart, Electoral Area G, stated that he had recently attended Provincial Government meetings that discussed the issues and the problems with Letters Patent, in that small Improvement Districts are expected to provide the same services as larger districts but have a much smaller tax base. The government is aware of this and are on the way to making changes.
- The next topic discussed was the issue with dumping fill on farmland, FVRD has no authority over this, it is the sole responsibility of the Agricultural Land Commission, both members from the FVRD recommended, that anyone who witness this happening, should go online to ALC and file a complaint. The only way to get any response is to continue to file complaints.
- The next topic discussed was removal of weeds from Hatzic Lake. Al Stobbart mentioned that a herbicide, widely used in the USA, called **Procellacor**, may soon be approved for use in Canada, but it's basically a waiting game.
- Final topic was a discussion on challenges DAID faces with trying to navigate the Provincial Governments chain of command, which seems to change with each election.

Date for next Trustee meeting: September 26th, 2022

Meeting Adjourned: 8:30pm.



Dewdney Area Improvement District

Monthly Dike Report

Location: NA	Date: June 13 2022
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PROJECT SITE PERSONNEL AND EQUIPMENT	
PERSONNEL	EQUIPMENT
Ops. Manager - Dave Scott	
WORK PROGRESS	
<u>Monthly update:</u>	
<u>Meetings</u>	
<p>DS attended a number of meetings at the request of Brent Hall (a resident of Mission in the Benbow subdivision), Ken Herar (Mission council & chair of the Lower Mainland Governance Association) on site at the culverts to discuss drainage issues in the Hatzic Watershed, this led to another meeting about a week later with the mayor (Paul Horn) and a number of senior staff on a wide range of issues that face the Watershed.</p>	
Subjects discussed	
<ul style="list-style-type: none">• Taxes• Letters Patten• Culverts (CPR)• Pump Station upgrades• Displacement – filling of ALR land in Area F (FVRD)	
<p>Ongoing confusion surrounding payment for work undertaken by DAID to limit the flooding in the Watershed. Terina Colledge (FVRD) continues to try and help navigate the EMBC payment system and will keep us posted as the weeks drag into months (possibly years) I will continue to press for resolution.</p>	

O&M Manager: Dave Scott

Date: June 13 2022

